

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000704

Entity Name: TRI-V ENTERPRISES, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3110 SURF WAY - # 5
W PALM BEACH, FL 33404

New Principal Place of Business:

3110 SURF WAY
5
W PALM BEACH, FL 33404

Current Mailing Address:

3110 SURF WAY - # 5
W PALM BEACH, FL 33404

New Mailing Address:

3110 SURF WAY
5
W PALM BEACH, FL 33404

FEI Number: 20-8666524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAS, TED T
3110 SURF WAY - # 5
W PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

VIDAS, TED T
3110 SURF WAY
5
W PALM BEACH, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TED T VIDAS

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIDAS, TED T
Address: 3110 SURF WAY - # 5
City-St-Zip: W PALM BEACH, FL 33404

Title: MGR
Name: VIDAS, ZOE
Address: 3110 SURF WAY - # 5
City-St-Zip: W PALM BEACH, FL 33404

Title: MGR
Name: VIDAS, MARK
Address: 3110 SURF WAY - # 5
City-St-Zip: W PALM BEACH, FL 33404

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TED T. VIDAS

MGR

01/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date